



WEARE PUBLIC LIBRARY

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BOARD OF TRUSTEES

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Christine Hague, Director

Weare Public Library Trustees Meeting Minutes

June 7, 2007

Present: Ray Kelly and Terri Wahnowsky, Trustees; Paul Marsh and Phillip Enrico, Alternate Trustees; Christine Hague, Director

Chairman Kelly called the meeting to order at 6:35 PM.

Acceptance of Minutes

Kelly moved and received a unanimous vote to accept the minutes of May 3.

Public Hearing

Hearing was called to order at 6:45 PM. Kelly moved to accept \$3,994.36 in gifts, grants and donations (see attached). Marsh seconded the motion. Hearing was closed at 6:50 PM.

Reports

Library Director:

Kelly moved to accept the Director's Report. Marsh seconded the motion.

Old Business

Windows – Cranks in Children's Library have been replaced. Replacement/repair of main floor windows was discussed.

Door – Trustees unanimously agreed the door and crash bar should be fixed as soon as possible. Hague will write request to obtain funds.

Flood Repair

Hazard mitigation – Harry Wetherbee, Geotechnical Services Inc. submitted his report recommending that interior water interceptors be installed around the perimeter of the Children's Room similar to the system servicing the Sawyer Room. The "B-Dry" system was installed in the Main Building and seems to be working well. Hague will solicit 3 estimates of this or similar waterproofing approach.

Insurance – The Trustees were asked if they approve the insurance claim. It was unanimously agreed that, pending the Chair's review of the language of the Town's policy, the Trustees approve the insurance settlement.

Volunteers – Hague reported that the volunteers are doing an outstanding job of helping with tasks and fundraising, and continue to offer services. The Peace Makers Quilt Guild created a quilt that is being raffled for the benefit of the library.

New Business

Dunbarton and New Boston libraries have offered borrowing privileges to the Weare children.

Budget –The budget was reviewed and discussed.

Trustees Training Opportunities – Hague presented the Trustees with two training sessions in the near future by the New Hampshire Library Trustees Assoc.: One in Portsmouth on June 13, one in Concord on June 19.

Hague reported that a key staff member, the Assistant Librarian, will be moving from the area soon and there is a need to advertise for a replacement. It was suggested that the Board look at what neighboring libraries have with respect to qualifications, salary ranges, etc.

Next regular meeting: July 5, 2007 at 6:30 PM.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Terri Wahnowsky

Attachment

			Weare Public Library		
			Hearing to accept gifts and grants		
			7-Jun-07		
Source			Purpose	Amount	
Income generating equipment			Supplies etc.	\$204.60	
Income generating equipment (anticipated)				\$200.00	
Book donations, replacement			Books and supplies	\$323.16	
Book donations, replacement			(anticipated)	\$200.00	\$927.76
Additional value Kearsarge Indian Museum pass				\$15.00	
Children's program - value of performance				\$353.00	\$368.00
Donations- Children's room flood				\$2,305.00	\$2,305
Universal Service (e-rate)			Grant for telecommunications	\$393.60	\$393.60
Amount to be accepted					\$3,994.36